

Approved Minutes

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APR 02 2009DEPARTMENT OF PLANNING
AND LAND USE**Potrero Community Planning Group**

P.O. Box 9

REGULAR MEETING MINUTES

Thursday February 12, 2009

7:00pm

Potrero Library

24883 Potrero Valley Road

Potrero, Ca 91963

1. CALL TO ORDER (includes PLEDGE OF ALLEGEANCE Led by William Crawley)
called 7:03pm

2. DETERMINATION OF QUORUM/ROLL CALL

1. Janet Warren, present., Present 2. Tina Brown, excused absence 3. Terry Stephens, will be late 4. Jan Hedlun, present 5. William Crawley, present 6. Janet Goodc, excused absence 7. Gordon Hammers, present. 8. Carl Meyer, present 9. Kit Giguere present

3. Minutes of December 11, 2008, Jan Hedlun moved to approve minutes as presented
Carl Meyer seconded. Motion **Approved 6-0-0-3**

4. Correspondence / Announcements Financial Discloser form 700 passed out. Annual Training notices passed out to all members present. *Session 1* Friday March 20, 2009 at 10am in DPLU hearing room. *Session 2* Sat March 21, 2009 at 10am in Wells Park Recreation Center 1153 East Madison, El Cajon. *Session 3* Sat March 28, 2009 at 10am in East Valley Community Center 2245 East Valley Parkway Escondido.

5. Approval of Expenditures/ Janet Warren moved to accept \$91.43 as expenses Jan Hedlun seconded. Motion **Approved 6-0-0-3**

6. Old Business

A. Trail Map-Sub-committee Chair report(Crawley): Presented Potrero CPG w/draft Trail map from Parks & Rec showing the trail from the Potrero Regional Park to the Pacific Crest Trail (PCT)

B POD 08-015 Meteorological Testing Facilities MET- An ordinance amending the MUP requirements hearing on 2/25/09. Terry Stephens arrived at 7:30pm. Jan Hedlun read letter recommending options A3 and B3. Jan Hedlun moves to approve letter w/changes Motion seconded by Terry Stephens. Motion **Approved 6-1-0-2**

7. New Business

A. Potrero designation as a Dark Sky Community (Hedlun) No action, speaker Jim Traweck could not make it this month.

B. Standing Rule Subcommittee (Crawley) Furnished member Hammers copy of Revised Standing Rules and rules of order. William Crawley stated the Subcommittee will meet on a future Tuesday to recommend future revisions.

C. Election of Officers- Jan moves to have Carl Meyers remain as Chair. Janet Warren seconds. Discussion, Hammers "Janet Warren got the highest amount of votes, she has the first right of refusal." Warren, "I refuse." Motion **Approved 7-0-0-2**, to keep Meyers as the chair. Carl Meyer moves to "keep Terry Stephen as Vice-Chair." Kit Seconded Motion **Approved 7-0-0-2**. Janet Warren moves that William Crawley take over as Secretary, Jan Hedlun Seconded. Motion **Approved 7-0-0-2**

8. PUBLIC FORUM- OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE POTRERO CPG ON TOPICS PERTAINING TO PLANNING AND LAND USE WHICH DOES NOT APPEAR ELSEWHERE ON THE AGENDA.

Ed Boryla- How come you don't e-mail the minutes, so don't you get them to the group members before the meeting? Carl- Yes the minutes get mailed to the members, but we want to be thorough and read them together.

Thell Fowler- Where is the letter to the County about the park fees with the community events? William Crawley- The letter has already been responded to by the County. Thell Fowler- I think it is wrong what they did to Gordon Hammers. He had to prove that he was a resident of Potrero to be on the Planning Group. Whoever did that was wrong. Carl Meyer- "I did it". Thell Fowler- Why did you do it? Carl Meyer- Let me explain Policy I-1 states that you need to live in the planning area. I received several complaints from residents that Gordon lives in Mexico. I would be derelict if I did not pursue that and to see if it were true or not true. Ryder- owning property here does not count? Carl Meyer- "No, you have to live and be a registered voter. Thell Fowler- I still think it is wrong you all know he maintains his home and he lives here two or three times a week. Carl Meyer- It does not say live here part of the time or half of the time. Gordon Hammers- What about when Bill McNeely lived here and in Mount Helix, and spent most of his nights in La Mesa. Carl Meyer- That was a Sponsor Group. Jan Hedlun- Just to explain, a sponsor group may own property, on a planning group you have to be a resident, Now it is a moot point.

9. Announcement of the next meeting

A. March 12, 2009

B. Contents - GPU, Community Plan,

10. Adjournment

Jan Hedlun Moves to adjourn. Motion seconded by Carl Meyer. Motion **Approved 7-0-0-2**